

LIBRARY



BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

www.browncountylibrary.org

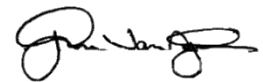
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**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, January 21, 2021
5:15 p.m.
AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Denmark Resolution
5. Discussion and Possible Action Regarding Carryover Funds Projects
 - A. Bookmobile Replacement
6. Discussion and Approval of Updated Job Description: Community Engagement Manager
7. Discussion and Approval of Table of Organization Changes
8. Discussion and Possible Action Regarding Statement of Support for Vaccine Eligibility for Library Workers
9. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
10. President's Report
11. Library Director's Report
12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session

13. **Convene into Closed Session** pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – East Branch.
14. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
15. Other Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



John Van Dyck
Library Board President